

**Delaware Health Information Network
DHIN Board of Directors**

**Monday, April 22, 2013
2:00 p.m. – 4:00 p.m.**

**Westside Family Healthcare
300 Water Street, Suite 200
Wilmington, DE 19801**

MEETING AGENDA

- I. Call to Order**
- II. Welcome & Introductions**
- III. ACTION ITEM: January 22, 2013 Meeting Minutes**
- IV. Committee Status Reports**
 - A. Executive Committee:** No meetings since last Board meeting
 - B. Finance Committee:** Action Items
 - 1. Approve FY 13 financial forecast
 - 2. Approve annual fee to “Service Level Practices”
- V. DHIN Management Reports**
- VI. Other Business**
- VII. Next Board Meeting:** July 24, 2013 from 2:00 p.m. to 4:00 p.m. at CCHS
- VIII. Public Comment**
- IX. Adjourn**

Agenda Subject to Change